

**Information Network of Kansas
Board Meeting
October 27, 2008**

An October 27, 2008 special teleconference meeting was held. At 9:00 a.m. Chairman Yunk called the meeting to order.

The following Board members and proxy were present: Stan Ahlerich, Tim Blevins, Cynthia Dunham, David King, Denise Moore, Kathy Sachs, Joan Wagnon, Amy Blankenbiller and Dan Yunk. Others present were: Jim Hollingsworth, INK Executive Director; Phil Elwood, INK General Counsel; Lisa Counts, Kansas Information Consortium, Nick Kramer and Carmen Aldritt, Kansas Dept of Revenue.

Agenda

KDOR Lawsuit Action

Executive Session

At 9:35 a.m. Wagnon moved that the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of the 2001 Session Laws of Kansas, for the purpose of consulting with Counsel to discuss contract issues related to the attorney-client privilege, with Counts, Hollingsworth, Elwood, Kramer, and Aldritt attending the session. No binding action shall be taken during closed or executive recesses and that the Information Network of Kansas resume the open meeting in this room, 2nd Floor of the KDOR offices at 9:50 a.m., and that this motion, if adopted, be recorded in the minutes of the Information Network of Kansas and be maintained as a part of the permanent records of the Board. Seconded by Blankenbiller. Motion carried

Yunk resumed the open meeting at 9:50am, stating that no action was taken.

The following motion was made by Wagnon, WHEREAS the Board of the Information Network of Kansas, Inc. has been advised of litigation to be commenced by the State of Kansas on behalf of the Kansas Department of Revenue against certain persons, both legal and natural, who are believed to have obtained information from motor vehicle driver's license records maintained by KDOR, with access through the portal maintained and operated by INK, and such persons and entities are believed have used such information for personal gain and profit in violation of applicable statutes and regulations of the State of Kansas.

NOW THEREFORE BE IS RESOLVED that the Board of INK concurs in and supports legal action undertaken by KDOR through the Kansas Attorney General and directs its employees: the Executive Director and Kansas Information Consortium as the Network Manager, to do all such acts and things as may be necessary to provide information and documentation required by KDOR and the Attorney General's Office to prepare, assert and litigate claims against such persons as may be named by KDOR. The motion was seconded by Dunham

Adjourn

With no further business, at 9:55a.m., Yunk requested a motion to adjourn the meeting. A motion was made by Ahlerich to adjourn the meeting. Seconded by Dunham. Motion carried.

Respectfully submitted



Joan Wagnon
Secretary